

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 26<sup>TH</sup>, 2023  
 AT 6:30 P.M. IN THE CIVIC CENTER COUNCIL CHAMBERS.

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PRESENT:	MAYOR:	R. BIGNUCOLO
	DEPUTY MAYOR:	L. BERNIER
	COUNCILLORS:	A. LAMBRUSCHINI
		P. BERNIER
		C. ANSARA
	INTERIM CAO:	L. DUGUAY
	PW SUPERINTENDENT:	R. RAYMOND
	EDO:	C. GOHEEN
	ASS'T LEISURE & CULTURAL SERVICES	C. OUELLETTE

EXCUSED ABSENCE:  
 ADDITIONS AND/OR  
 DELETIONS TO THE  
 AGENDA:                      None.

GUESTS/DELEGATIONS:      None.

INDIGENOUS LAND  
 ACKNOWLEDGEMENT

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5 – Councillor C. Ansara declared Conflict of Interest with Resolution Item #2 on the Agenda, pertaining to request from the Royal Canadian Legion – reason – employee of the Royal Canadian Legion. Councillor A. Lambruschini declared Conflict of Interest with Resolution Item #2 on the Agenda, pertaining to request from the Royal Canadian Legion – reason – President of the Royal Canadian Legion. Councillor P. Bernier declared a Conflict of Interest with Other Item #4 on the Agenda, pertaining to Fireworks on Canada Day – reason – MNRF employee.

**RESOLUTION 19-177:**  
**L. BERNIER – A. LAMBRUSCHINI**  
 That the Agenda be accepted as amended.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried

**RESOLUTION 19-178:**

**P. BERNIER – L. BERNIER**

That the Minutes of the Regular Meeting of Council held June 12<sup>th</sup>, 2023 be approved with the amendments.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried

**RESOLUTION 19-179:**

**L. BERNIER – C. ANSARA**

That Council approve the amendment to Resolution #18-169 to reflect the change in monetary amount from \$20,500.00 to \$10,500.00.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

**RESOLUTION 19-180:**

**P. BERNIER – C. ANSARA**

That Council approve the amendment to Resolution #18-170 to reflect the change in monetary amount from \$29,400.00 to \$8,900.00.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

**RESOLUTION 19-181:**

**L. BERNIER – P. BERNIER**

That Council approve the amendment to Resolution #18-171 to reflect the change in monetary amount from \$37,450.00 to \$8,050.00.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried

**ACCOUNTS:**

Item	Date	Cheque Numbers	Amount
Cheque Register	June 21st, 2023	11693-11671	\$ 295,125.92
Payroll No. 13 FT	June 22nd, 2023		\$ 38,944.01
Payroll No. 13 LIB	June 22nd, 2023		\$ 1,093.39
<b>Total</b>			<b>\$ \$335,163.32</b>

**RESOLUTION 19-182:**

**P. BERNIER – L. BERNIER**

That Council accept the agreement for Lynne Duguay to provide services as CAO/Clerk as recommended by Ironside Consultant.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

**RESOLUTION 19-183:**

**P. BERNIER - L. BERNIER**

That Council approve the request from The Royal Canadian Legion to temporarily extend the outdoor patio Saturday July 1st at noon - 9:00 p.m., 2023.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	<b>Conflict</b>	
A. Lambruschini	<b>Conflict</b>	
P. Bernier	X	

Carried.

Note: Councillor Ansara and Councillor Lambruschini declared a conflict of interest, left the room and did not participate in the discussion pertaining to the Royal Canadian Legion.

**RESOLUTION 19-184:**

**P. BERNIER – L. BERNIER**

That Council approve the Tender Results from Consultants, MET Energy Systems and recommendation of award for the Civic Centre Heating Controls Project.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

**RESOLUTION 19-185:**

**P. BERNIER – A. LAMBRUSCHINI**

That Council approve the staff recommendation regarding the rental of a Street Sweeper.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

**OTHER:**

1. The Royal Canadian Legion Donation  
Information only-received a \$500.00 donation.
2. Letter of Support for Health Care (Mayor)  
Information only-Support letter was sent out from the Mayor's office.
3. Canada Day Fireworks (LCSD)

**RESOLUTION 19-186**

**L. BERNIER – C. ANSARA**

That Council authorizes Fireworks to take place on Canada Day based on information provided by Staff.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini		X
P. Bernier	<b>Conflict</b>	

Carried.

Note: Councillor P. Bernier declared a Conflict of Interest and left the room and did not participate in the discussion pertaining to Fireworks.

4. EDO Report from Meeting with NextEra Energy  
Information provided by EDO
5. Calendar of Meetings for the Month of July  
Information only
6. 2023 Operational & Capital Budget Update (Treasurer)

**RESOLUTION #19-187**

**P. BERNIER – L. BERNIER**

That Council directs the Treasurer to prepare the 2023 Operating Budget with a 5.5% Levy increase.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

**RESOLUTION 19-188**

**L. BERNIER – P. BERNIER**

That Council directs the Treasurer to incorporate the 2023 Capital Budget into the 2023 Budget as presented.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

**RESOLUTION 19-189**

**P. BERNIER – A. LAMBRUSCHINI**

That we direct staff to work on a Restructure Program Review to be completed over the next 6-12 months.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

**RESOLUTION 19-190:**

**L. BERNIER – P. BERNIER**

That Council move into camera at 8:27 pm to discuss Two (2) matter under Section 239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees. Concerning CAO recruitment and Chapleau PUC.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

**RESOLUTION 19-191:**

**C. ANSARA – A. LAMBRUSCHINI**

That Council move out of camera at 8:56 pm.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

Note: Upon Council rising from its in-camera session, the CAO in open session verbally reported that Council had discussed Two (2) matter under Section 239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees. Concerning CAO recruitment and Chapleau PUC.

**RESOLUTION 19-192:**

**P. BERNIER – L. BERNIER**

That Council approve By-Law 2023-34 Being the confirmatory by-law for the Regular Meeting of Council held June 26<sup>th</sup>, 2023.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried

**RESOLUTION 19-193:**

**A. LAMBRUSCHINI – C. ANSARA**

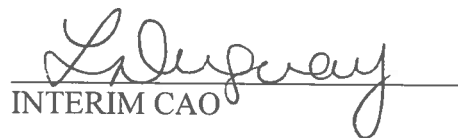
That Council adjourn at 8:57 p.m.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried



Mayor



INTERIM CAO

